

**La Plata Electric Association, Inc.**  
**Committee on Policies Meeting**  
**Friday, May 16, 2025**  
**1:00 p.m. – 3:00 p.m.**  
**Durango, Colorado**  
**Webinar: <https://lpea.coop/committee-policies>**

**Agenda**

- I. 1:00 p.m. Call to Order and Approval of Agenda
- II. 1:05 p.m. Consent Board Items
  - a. Approval of April 21, 2025, Meeting Minutes
- III. 1:10 p.m. Discussion on Proposed Bylaw Amendments as Directed by Full Board
- IV. 2:10 p.m. Continue Policy for Revision: [Policy 102](#) (Functions of the Board of Directors)
- V. 2:45 p.m. Policy Ideas or Revisions by COP Member or Staff
  - a. Privacy Policy Review
- VI. 3:00 p.m. Adjourn